

Delaware

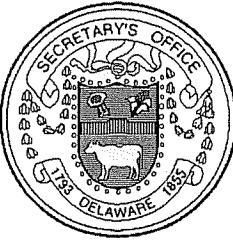
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "SPORTS SHINKO (USA) CO., LTD." AS FILED IN THIS OFFICE.

2134099 8200

070087226



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5384330

DATE: 01-25-07

EXHIBIT 24

2001 ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

FILE NUMBER 2134099	CORPORATION NAME SPORTS SHINKO (USA) CO., LTD.					PHONE NUMBER 619-438-5395	
FEDERAL EMPLOYER ID NO. 51-0302823	INCORPORATION DATE AUGUST 5, 1987		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY	FROM	TO
AUTHORIZED STOCK BEGIN DATE 12-21-1989	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 30,000	PAR VALUE/SHARE 1.000000	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st
FRANCHISE TAX \$ 190.00	\$50.00 PENALTY \$ 50.00	1.5% MONTHLY INTEREST \$ 7.20	ANN. FILING FEE \$ 20.00	PREV CREDIT OR BALANCE \$	PREPAID QRTY. PAYMENTS \$		AMOUNT DUE \$ 267.20

REGISTERED AGENT 9000010
THE CORPORATION TRUST COMPANY
CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

**\$50.00 PENALTY if not Received on or before
MAR 1, 2002 Plus 1.5% Interest per month.**

**MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE**

CHECK NO:	AMOUNT ENCLOSED
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Digitized by srujanika@gmail.com

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10. The following table shows the number of hours worked by each employee in a company.

NATURE OF BUSINESS PRINCIPAL PLACE OF BUSINESS OUTSIDE THE STATE		FILED 01/17/2007	
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) TITLE _____ DATE _____
X

Delaware

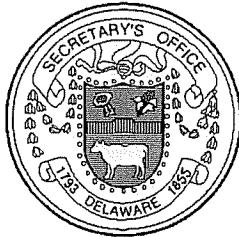
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE ANNUAL REPORT OF "SPORTS SHINKO (USA) CO., LTD." AS FILED IN THIS OFFICE.

2134099 8200

070087214



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5384326

DATE: 01-25-07

2002 ANNUAL FRANCHISE TAX REPORT

DO NOT ALTER FILE NUMBER

FILE NUMBER 2134099	CORPORATION NAME SPORTS SHINKO (USA) CO., LTD.					PHONE NUMBER 619-438-5395		
FEDERAL EMPLOYER ID NO. 51-0302823	INCORPORATION DATE AUGUST 5, 1987		RENEWAL/REVOCATION DATE		DATE OF INACTIVITY / /		FROM / /	TO / /
AUTHORIZED STOCK BEGIN DATE 12-21-1989	DESIGNATION OR STOCK CLASS COMMON	NO. OF SHARES 50,000	PAR VALUE/SHARE 1.000000	NO. SHARES ISSUED	TOTAL GROSS ASSETS	ASSET DATE	ASSETS FOR REGULATED INVESTMENT CORPS JAN. 1st DEC. 31st	
FRANCHISE TAX \$ 190.00	\$50.00 PENALTY \$ 50.00	1.5% MONTHLY INTEREST \$ 7.20	ANN. FILING FEE \$ 20.00		PREV CREDIT OR BALANCE \$ 20.00 CR		PREPAID QRTY. PAYMENTS AMOUNT DUE \$ 247.20	

+ 3.00

REGISTERED AGENT 9000010
 THE CORPORATION TRUST COMPANY
 CORPORATION TRUST CENTER
 1209 ORANGE STREET
 WILMINGTON, DE 19801

MAKE CHECK PAYABLE TO:
 DELAWARE SECRETARY OF STATE

CHECK NO. 3102	AMOUNT ENCLOSED 250.00
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\$50.00 PENALTY if not Received on or before
 MAR 1, 2003 Plus 1.5% interest per month.

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DIRECTORS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			
3.			
4.			
5.			
6.			

DO NOT WRITE IN THIS SPACE - FOR BANK USE ONLY

OFFICERS	NAME	STREET/CITY/STATE/ZIP	DATE TERM EXPIRES
1.			
2.			

ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) **X** TITLE _____ DATE _____